

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
August 10, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on August 10, 2015 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm, City Attorney Renee Kabrick and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the special meeting that was held on July 10, 2015. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

The Board members examined the minutes of the regular meeting that was held on July 13, 2015. Vice Chairman **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

Memorandum on Executive Session

There was an executive Session February 18, 2015, to discuss the litigation from the wage determination hearing. City Attorney Kabrick asked the Board to approve the memorandum for the executive session. Chairman Messmer **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$119,444.42 from July 10, 2015, through August 6, 2015.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Golden Acres Phase I Project City Engineer Chad Hurm stated that Quality Craft Construction is up to Second Street. They are going to set the stormwater box on the north side of Second

Street. They will temporarily close Second Street for approximately one day and lay the pipe up to the box.

Worrell Drive Engineer Chad Hurm stated that Quality Craft Construction is getting ready to start on this project. Currently the Gas & Water Department is moving a gas main that is in the way of the project.

Drainage in the Shiloh Estates Area City Engineer Chad Hurm stated that he had Brosmer Land Surveying do some survey work for the City of Jasper in the Shiloh Estates area. Chad Hurm stated the survey work is completed and he just started reviewing the information. Chairman Messmer asked the extent of the survey. Chad Hurm stated from Mr. Hulsman and Mr. Voelkel's to 400 West. This information will be used to study the drainage problem in this area.

OPEN TO THE PUBLIC

Robert Moynahan 185 North Skyview Drive Robert Moynahan asked what was the difference between last year's survey work and this year's survey work? City Engineer Chad Hurm stated that this year's survey work covered more area. There was more discussion about the details of the survey work and additional discussion about the drainage problem in the Shiloh area.

Gilbert Voelkel 306 North Skyview Drive Gilbert Voelkel reiterated on the flood damage to his basement on June 19, 2015.

Robert & Davi Mattingly 629 N Savannah Drive Robert Mattingly stated since the new houses were built to the west their back yard has had a drainage problem. He also stated that the drainage pipe in their backyard was never maintained. After a long discussion, it was determined that the drainage pipe was a private line, and the swale was put into the City's standards at that time.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the July 2015 Building Permits, with 11 additional ERUs indicated on the list. Secretary Krodel **motioned** to approve the list as presented; with 11 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 17 sites that were inspected in the month of July. There were four rain events with over a ½" of accumulation last month.

Illicit Discharge Update Stormwater Coordinator Chad Mundy updated the Board on some illicit discharges and spills from the Strassenfest:

-Machinery owned by Jasper Lumber leaked fluid onto the street while putting up the main stage. Chad Mundy stated he called Jasper Lumber about the problem.

-Geno O Ride's RV parked on Seventh Street was discharging water into the curb and gutter. Chad Mundy stated he found the manager of Gene O Rides and switched the setting on the RV from discharge to tank.

-One of the rides leaked fluid onto the street while they were setting up. Chad Mundy stated he found the manager for Geno O Rides and had the mess cleaned up.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there were no new erosion control permits issued. There were three new plans submitted since the last Board meeting. The three plans were, Ackerman Oil Trailer Shop, Dubois Pike FCU, and NECS Office Building.

Employee Training Stormwater Coordinator Chad Mundy stated that employee training for the Jasper Fire Department was completed on August 6, 2015. Chad Mundy also stated that this concludes the 2015 employee training.

2015 Strassenfest Update Stormwater Coordinator Chad Mundy stated he completed pre-Strassenfest inspections and post-Strassenfest inspections. Chad Mundy presented pictures from the inspections and also stated that other than some mirror issues, the Strassenfest results were good.

Golden Acres Phase I Stormwater Coordinator Chad Mundy stated that he has completed several inspections of the Golden Acres Phase I project and progress is being made to protect the site.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:13 a.m.

Chairman, Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator